

**City of Seattle Green Building Task Force
Existing Buildings Committee
Tuesday, November 18, 2008, 2:00 pm – 5:30 pm
Seattle Downtown Central Library, 1000 4th Avenue
Washington Mutual Foundation Room (Level 4, Room 1)**

Agenda

- 2:00 pm Welcome/Review Agenda and Meeting Materials/Updates (Michael Kern, Triangle Associates/Jayson Antonoff, DPD and Amanda Eichel, OSE)
- 2:15 pm Review of Policy Options Discussed (Peter Erickson, Cascadia Consulting Group; Amanda Eichel, OSE)
- Disclosure
 - Historical Energy Use
 - Performance Checklist
 - Performance Rating
 - Financing
 - Low-Interest Loans
 - Private Financing Pool
 - Public Financing Pool – Local Improvement District
 - Public Financing Pool – Bond Sale
 - Energy Efficient Mortgages
 - Incentives & Repayment Mechanisms
 - Energy Efficiency Tax Credit
 - Energy Efficiency Feebate
 - Add-on to property taxes
 - On-bill financing
 - Upgrade Requirements
 - Prescriptive Requirements
 - Performance Requirements
- 2:30 pm Overview—Policy Preferences Matrix (Peter Erickson, Cascadia Consulting Group)
- 2:45 pm Discussion – Policy Preferences Matrix (Committee)
- Do you agree with the assessment of Committee preferences in each category and for each building sector?
- 3:15 pm Identifying Preferred Policy Categories (Committee)
- Dot Exercise: Which policy categories (Disclosure, Financing, Incentives and/or Requirements) should be included in a final policy package?
- 3:35 pm Break

- 3:45 pm Discussion – Single Family Residential Preferred Policy
- How likely is this approach to meet the goal?
 - If this policy approach will not meet the goal, what should be added? In what order? When?
 - Should phasing of policies be considered in designing packages or adding elements?
 - How would the stakeholder group that you represent likely respond to this policy approach?
 - Are there special cases that should be considered in designing this policy (e.g., affordable housing, rentals, “energy hogs,” historic structures, etc.)?
 - How should considerations related to occupant behavior, education and continuous monitoring be incorporated into this approach?
 - What else should we have asked that we did not?
- 4:15 pm Discussion – Multi Family Residential Preferred Policy
- 4:45 pm Discussion – Commercial Preferred Policy
- 5:15 pm Wrap-Up (Michael Kern, Triangle Associates/Committee)
- Public Comment
 - Open Discussion on Existing Building Issues
- 5:30 pm Adjourn